

Exhibit F



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

May 18, 2016

Deltaway Systems LP
[REDACTED]

Edinburgh, [REDACTED]
Scotland, Great Britain
United Kingdom

Re: *United States v. Certain Funds on Deposit in Various Accounts
Detailed Herein, and All Funds Traceable Thereto*
16 Civ. 2800 (AKH)

Dear Sir or Madam:

This letter is to advise you that on April 14, 2016, the United States filed the enclosed verified complaint in the United States District Court for the Southern District of New York seeking the forfeiture of the Defendants-*in-rem* in the above-referenced action pursuant to Title 18, United States Code, Sections 981(a)(1)(C), 981(a)(1)(A), and 984 on the grounds that the Defendants-*in-rem* constitute the proceeds of a scheme to defraud an American company through the use of false and fraudulent representations made through wires, property involved in international money laundering, and the fruits of transnational organized crime.

Should Deltaway Systems LP., wish to contest the forfeiture of the Defendants-*in-rem*, you must do so by filing a claim pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court no later than thirty five (35) days of the date of this letter. In addition, within twenty (21) days after filing a claim, you must file an answer to the verified complaint. This procedure must be followed regardless of any petition for the remission or mitigation of forfeiture which may be pending, and failure to do so could result in the entry of a default judgment against the Defendants-*in-rem*.

Respectfully,

PREET BHARARA
United States Attorney

By:

Edward B. Diskant
Assistant United States Attorney
Tel.: [REDACTED]

Enclosure

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SRF

From <input type="checkbox"/> Print and pass form Date 05/18/09 Sender's FedEx Account Number [REDACTED]		To <input type="checkbox"/> Print and pass form Name ALSA Edward Diskant Phone 212-637-[REDACTED]	
Company US POULTRY ATTY OFF Address [REDACTED]		Address 1 SAINT ANDREWS PLZ City NEW YORK State NY Province [REDACTED] Country US ZIP 100071701 Postal Code [REDACTED]	
Recipient's Name [REDACTED] Company [REDACTED] Address [REDACTED]		Recipient's Name Delholloway System LP Phone [REDACTED] Company [REDACTED] Address [REDACTED]	
1 <input type="checkbox"/> Print and pass form Date 05/18/09 Sender's FedEx Account Number [REDACTED]		2 <input type="checkbox"/> Print and pass form Country Scotland/UK ZIP [REDACTED] Postal Code [REDACTED]	
3 Shipment Information Total Packages 1 Total Weight 1.00 lbs		4 Express Package Services <input checked="" type="checkbox"/> FedEx Int'l Priority <input type="checkbox"/> FedEx Int'l First Available to destination locations <input type="checkbox"/> FedEx Pak <input type="checkbox"/> FedEx Box <input type="checkbox"/> FedEx Tube <input type="checkbox"/> FedEx 10kg Box* <input type="checkbox"/> FedEx 25kg Box*	
5 Packaging <input checked="" type="checkbox"/> FedEx Envelope <input type="checkbox"/> FedEx Pak <input type="checkbox"/> FedEx Box <input type="checkbox"/> FedEx Tube <input type="checkbox"/> Other <input type="checkbox"/> FedEx 10kg Box* <input type="checkbox"/> FedEx 25kg Box*		6 Special Handling <input type="checkbox"/> HOLD at FedEx Location <input type="checkbox"/> SATURDAY Delivery Available as a select service for FedEx Int'l Priority only	
7a Payment Bill Transportation Charges Inc. <input checked="" type="checkbox"/> Sender Acct. No. in Statement 1 will be billed. FedEx Acct. No. [REDACTED] Credit Card Exp. Date [REDACTED]		7b Payment Bill duties and taxes for: <input checked="" type="checkbox"/> Enter FedEx Acct. No. below. [REDACTED] Sender Acct. No. in Statement 1 will be billed. FedEx Acct. No. [REDACTED] Credit Card Exp. Date [REDACTED]	
7c Payment Bill duties and taxes for: <input checked="" type="checkbox"/> Enter FedEx Acct. No. below. [REDACTED] Sender Acct. No. in Statement 1 will be billed. FedEx Acct. No. [REDACTED]		8 Your Internal Billing Reference [REDACTED]	
9 Required Signature Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this document does not require a separate Department license or overall dangerous goods. Certain international treaties, including the Warsaw Convention, may limit our liability and limit our liability for damage, loss, or delay as described in the Conditions of Contract. We are commodity, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited. Sender's Signature [REDACTED] This is not authorization to deliver this shipment without a recipient signature.		500 PART ISB-003-Rev. Date 10/03 ©1994-2003 FedEx PRINTED IN U.S.A.	
10 From <input type="checkbox"/> Print and pass form Date 05/18/09 Sender's FedEx Account Number [REDACTED]		0402 Form No. 2019	
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No U.S. required when FedEx or less per Standard Community Rates			
Total Value for Customs (Specify Currency)			
Total Delivered Value to Consignee			
Commodity Description REQUIRED Country of Manufacture Harmonized Code Value for Customs REQUIRED			
Documents DOCUMENTS			



June 15,2016

Dear Customer:

The following is the proof-of-delivery for tracking number [REDACTED] 2019.

Delivery Information:

Status:	Delivered	Delivery location:	EDINBURGH
Signed for by:	U.NREADABLE	Delivery date:	May 20, 2016 11:30
Service type:	FedEx International Priority		
Special Handling:	Deliver Weekday		

NO SIGNATURE REQUIRED

Proof-of-delivery details appear below; however, no signature is available for this FedEx Express shipment because a signature was not required.

Shipping Information:

Tracking number:	[REDACTED] 2019	Ship date:	May 18, 2016
		Weight:	0.5 lbs/0.2 kg

Recipient:
EDINBURGH GB

Shipper:
NEW YORK, NY US

Thank you for choosing FedEx.